



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, October 16, 2012

2:30 PM

2:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

• Mayor's Report

Policy Issues

Minutes / Appointment / Code Enforcement

- 1 Approval of minutes for September 11 & 18, 2012.
- 2 Letter - requesting ratification of appointment to the Port Restoration Advisory Committee.
- 3 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.

Resolutions

- 4 Resolution - by the Gulfport City Council commending the life of Joe Moore and celebrating the accomplishments of his lifetime.
- 5 Resolution - approving Professional Legal Service Contract with Harry P. Hewes, Esq., and authorizing execution of same.
- 6 Order by the Gulfport City Council, pursuant to Miss. Code Ann. Sec. 17-21-5, as amended, and the "Central Business and Historic Preservation District" authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value of the improved structure located at 2214 25th Avenue.

Legislative History

- | | | |
|---------|--------------|--------|
| 10/2/12 | City Council | Tabled |
|---------|--------------|--------|
- 7 Order by the Gulfport City Council, pursuant to Miss. Code Ann. Sec. 17-21-5, as amended, and the "Central Business and Historic Preservation District" authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on

the increase in assessed value of the improved structure located at 1301 25th Avenue.

Legislative History

10/2/12 City Council Tabled

- 8** Order by the Gulfport City Council, pursuant to Miss. Code Ann. Sec. 17-21-5, as amended, and the "Central Business and Historic Preservation District" authoring an exemption from Municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value of the improved structure located at 1301 26th Avenue, also identified as 2602 13th Street.

Legislative History

10/2/12 City Council Tabled

- 9** Resolution - authorizing acceptance of the 2013 National Crime Victim's Rights Week Community Awareness Project.
- 10** Resolution - declaring s fire apparatus as surplus property which is no longer used or needed by the municipality and authorizing the sale of such property.
- 11** Resolution - approving Memorandum acknowledging expiration of reciprocal easements and authorizing execution of same.
- 12** Resolution - approving historic preservation easement for City Hall granting certain rights to the MS Department of Archives and History, and authorizing execution and filing of same.
- 13** Resolution - approving Historic Preservation Easement for the Hardy Building granting certain rights to the MS Department of Archives and History, and authorizing execution and filing of same.
- 14** Resolution - ratifying Amendment #1 to the contract with Utility Partners for the Operations & Maintenance of Water & Sewer and Streets & Drainage.
- 15** Resolution - approving Amendment #2 to the contract with Utility Partners for the Operations & Maintenance of Water & Sewer and Streets & Drainage.
- 16** Resolution - approving Revised Change Order #2 to the contract with Dan Hensarling, Inc., for the Jones Park Pavilion Project.
- 17** Resolution - approving Change Order #5 to the contract with D.N.P. Inc., for the Harbor Services Facility Project.
- 18** Resolution - approving First Amendment to the City's Drug and Alcohol Policy.
- 19** Resolution - declaring a Day of Prayer and Remembrance in the City of Gulfport.

Requests

- 20** Letter of recommendation - regarding enhancements to the employee benefit plan.

- 21 Letter - requesting approval to use Temporary Staffing Agencies on as-needed basis (Leisure Services).

Budget Amendments / Docket of Claims

- 22 Budget Amendment # 1 - to budget funds received for the Memory Tree Program in the Beautification budget in Leisure Services.
- 23 Budget Amendment # 2 - to budget Federal Shared Revenue received in the Police Department.
- 24 Budget Amendment # 3 - to budget County/Local Shared Revenue received in the Police Department.
- 25 Budget Amendment # 4 - to set up the budget for the FY 13 Alcohol Countermeasure Grant received from the MS Department of Public Safety.
- 26 Budget Amendment # 5 - to set up the budget for the National Crime Victim's Rights Community Awareness Project grant.
- 27 Budget Amendment # 6 - to transfer funds to Capital Outlay accounts within the Public Works Department.
- 28 Docket of Claims - to be approved through October 17, 2012.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Letter - regarding bid awarded by the Purchasing Manager for crane rental for Hwy 49 box culvert - to be made a part of the minutes.
- 3 Letter - regarding bid awarded by the Purchasing Manager for replacement panel of Old Hwy 49 Lift Station - to be made a part of the minutes.
- 4 Letter - regarding bid awarded by the Purchasing Manager for replacement street light parts - to be made a part of the minutes.
- 5 Letter - from the Records Manager requesting approval of the Public Records request for the month of September, 2012 - to be made a part of the minutes.
- 6 Letter - requesting approval to Secure Agreements and/or Purchase Orders for Hurricane Isaac Damage at Jones Park, Harbor Services Facility, Fuel Distribution Dock and Small Craft Harbor.
- 7 Associated Adjusters Check Register for September, 2012.

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| 8 | Recorded Historic Preservation Easement for Grass Lawn - to be made a part of the minutes. |
| 9 | Recorded Historic Preservation Easement for the Dept - to be made a part of the minutes. |
| 10 | Ratification - of executed Memorandum of contract for the conveyance and acquisition of real property. |
| 11 | Ratification - of executed Lease Agreement between the City of Gulfport and Cruise Seafood & Specialty Meats, LLC - to be made a part of the minutes. |
| 12 | Legal Notice - advertisement for bids for Janitorial Services for Various City Buildings. |

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

Setting of Next Meeting and Adjournment